

**TOWN OF WESCOTT**  
**TOWN BOARD MEETING**  
N5794 OLD KESHENA RD, SHAWANO WI  
AUGUST 5, 2008  
6:00 P.M.

**AGENDA**

1. Call to Order by Chairperson Schuler Followed by a Moment of Silence and the Pledge of Allegiance
2. Roll Call
3. Fifteen Minutes for Public Comments
4. Approve Minutes: July 8, 2008
5. Treasurer Report
6. Unfinished Business
  - a. Review Alcohol Licenses
  - b. Fire Call Billing
  - c. Nuisance Violation Updates
  - d. Certified Survey Maps
  - e. Wescott Sanitary District Annexation
7. Wendy Crawford – Shawano School District Referendum
8. Doug Knope – Fire Dept Update
9. Sanitation/Recycling Truck Warranty
10. Disposal of Unused Trucks
11. North Beach Ln Road Re-Surfacing Project
12. Don Gordy (Lulu Ct) – Property Damage due to Construction
13. Ordinance Adoption of Comprehensive Plan
14. Special Events Permit Application – Music Festival Mielke Park
15. Extension of Alcohol License Boundaries – Coachlight
16. Reimbursement 6-month Pawnbroker Licenses
17. Boat Launch and Recycling Center Fees Update
18. Bank Signatures on Town Accounts and CD's
19. Operator License Applications
20. Approve July Vouchers as Financially Reviewed by Town Board
21. Set Next Meeting Date
22. Discuss Union Contract Renewal and Annexation Negotiations
23. Closed Session Pursuant to WI Stats. 19.85 (1) (e) – For the of Purpose of Developing Strategy for Collective Bargaining Negotiations
24. Reconvene into Open Session Pursuant to WI Stats. 19.85 (2) – To Take Appropriate Action, If Required, on Closed Session Matter
25. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

**HANDICAPPED ACCESSIBLE:** Town requests persons requiring assistance to enable attendance and participation to provide at least twenty-four hours notice to the Town Clerk.

POSTED THREE (3) PLACES ..... on August 1, 2008 ..... By Mike Schuler

- 1) Town Hall
- 2) Town Office
- 3) Town Fire Dept Station